

**AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**June 13, 2019 - 5:00 P.M.**

1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe
2. Pledge of Allegiance.
3. Approval of Minutes:      May 28, 2019 Committee of the Whole  
  May 30, 2019 Board Meeting

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Public Hearing**

4. Public Hearing relative to the vacation of Lot 1 of Fullers First Addition in Blue Grass Township.

Open Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
  Ayes  
  Nays

5. Public Hearing relative to plans and specifications for the Administrative Center window replacement and exterior cladding project.

Open Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
  Ayes  
  Nays

Close Public Hearing

Moved by \_\_\_\_\_    Seconded by \_\_\_\_\_  
  Ayes  
  Nays

**Facilities & Economic Development**

6. Motion to suspend the rules to waive the second and third reading of an ordinance placing a stop sign in Blue Grass Township on 112th Avenue and 140th Street Place.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

7. Motion to approve the first and final reading of an ordinance to amend Chapter 13, Sec. 13-47A-2aa of the Scott County Code relative to placement of a stop sign on Scott County Secondary Roads in Blue Grass Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_

8. Resolution approving the vacation of the plat of Fullers 1st Addition in Blue Grass Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

9. Resolution approving the preliminary plat of Stoney Creek North 3rd addition in Pleasant Valley Township.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

10. Resolution approving the plans and specifications for the Administrative Center window replacement and exterior building cladding project as prepared by Wold Architects and Engineers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

11. Resolution approving a three year service contract for generator testing and awarding it to 3E in the amount of \$22,515.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

12. Resolution approving a three year service contract for periodic maintenance and inspection of boilers and awarding it to Ragan Mechanical in the amount of \$32,788.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

13. Resolution approving a three year service contract for window washing and awarding it to Quad City Window Cleaning in the amount of \$29,100.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

14. Resolution approving a three year service contract for rubbish removal and awarding it to Republic Services in the amount of \$33,588.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

15. Resolution rescinding a previous resolution and approving a quote for Continuity of Operations/Continuity of Government (COOP/COG) from CH Consulting in the amount of \$92,940.00.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Human Resources**

16. Resolution approving annual software license agreement with NEOGOV for a web-based employee performance appraisal system and online hiring system and integration in the amount of \$79,636.11 (\$26,545.37 annually).

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

17. Resolution approving staff appointments.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Health & Community Services**

18. Resolution approving the FY2020 contractual agreement between the Center for Alcohol & Drug Services, Inc. (CADS) and Scott County.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

19. Resolution suspending the 2019 property taxes for Amber Adams, 3914 Cody Trail, Davenport, Iowa in the amount of \$76.00 including interest.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

20. Resolution suspending the 2017 property taxes due in September 2018 and March 2019 and the special assessments receipts numbers 131899, 139221, and 145017 for Kevin Turner, 1314 West 7th Street, Davenport, Iowa in the amount of \$285.17 and \$780.00 including interest.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

21. Resolution suspending the 2017 property taxes for Martha Puls, 407 Jones Street LeClaire, Iowa in the amount of \$995.00 including interest.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

22. Resolution suspending the 2017 property taxes for Angelic Jolene Smith, 4228 Warren Street, Davenport, Iowa in the amount of \$3,277.00 including interest and suspending the 2018 special assessments in the amount of \$656.26 including interest.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

### **Finance & Intergovernmental**

23. Resolution approving FY19 year-end fund transfers.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

24. Motion approving beer/liquor license renewal for Perfect Value Liquor Mart and cigarette/tobacco permit renewals for Express Lane Gas & Food Mart #79, Perfect Value Liquor Mart, Slabys Bar & Grill, Big 10 Mart #29, and Davenport Country Club.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

25. Resolution approving warrants in the amount of \$2,263,905.20 and purchasing card transactions in the amount of \$126,537.56.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call: Croken \_\_\_\_\_  
Kinzer \_\_\_\_\_  
Maxwell \_\_\_\_\_  
Beck \_\_\_\_\_  
Knobbe \_\_\_\_\_

**Other Items of Interest**

26. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays